



St. Clair Catholic
District School Board



Catholic
Education
Future
Ready



Date: Tuesday, November 9, 2021 – 5:30 P.M.

Via: Teams Meeting

Attendance

Trustees: John Van Heck Carol Bryden
Mat Roop Jennifer McCann
David Argenti Linda Ward
Brenda Rumble

Board Chaplain: Deacon Jerry Lozon

Resource: Scott Johnson

Administration: Amy Janssens

Recording Secretary: Morgan Brown

A. Call to Order - J. Van Heck called the meeting to order at 5:30p.m

1. Land Acknowledgement – C. Bryden
2. Opening Prayer – C. Bryden
3. Recording of Attendance

All present. Trustee David Argenti entered the meeting at 5:37 p.m.

4. Confirmation of Agenda

Motion O-152-2021: (Brenda Rumble and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, November 9, 2021 be approved as presented. Carried.

5. Declaration of Conflict of Interest - Nil
6. Confirmation of Minutes

Motion O-153-2021: (Jennifer McCann and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, October 26, 2021 be approved as presented. *Carried.*

7. Standing Items – Nil.

B. Delegations/Submissions/Educational Presentations - Nil

C. Reports

8. Report: Audited Financial Statements – August 31, 2021 – A. Janssens (encl.)

Motion O-154-2021: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Auditing Financial Statements – August 31, 2021, for information.* *Carried.*

Motion O-155-2021: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2021. *Carried.*

D. Unfinished Business/Business Arising Out Of The Minutes

9. Items from Committee of the Whole – Nil.
10. Committee Reports – Nil.

E. New Business

F. Information Items

G. Future Business

11. Joint Health & Safety Committee – December 10, 2021
12. Audit Committee Meeting – February 9, 2022
13. Special Education Advisory Committee – November 15, 2021
14. Board Advisory Council Meeting – November 17, 2021
15. Catholic Faith Advisory Committee – February 7, 2022
16. Indigenous Education Advisory Committee – TBA
17. **Next Board Meeting**
 - Tuesday, December 7, 2021, **Initial Board Meeting at 5:30 p.m.**
18. Future Board Meeting Dates:
 - Tuesday, January 18, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 15, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 29, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 26, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 31, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

H. Adjournment

- a) Adjournment

Motion O-156-2021: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, November 9, 2021 adjourn at 5:43 p.m.
Carried.

b) Closing Prayer

Minutes approved on January 18, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary